

AR01 (ef)

Annual Return



X5M2RN37

Received for filing in Electronic Format on the:

03/09/2010

Company Name:

Abbotsford Communications Limited

Company Number:

06688424

Date of this return:

03/09/2010

SIC codes:

7487

Principal activity description:

Other business activities

Company Type:

Private company limited by shares

Situation of Registered

Office:

GARY SARGEANT & COMPANY 5 WHITE OAK SQUARE

LONDON ROAD

SWANLEY KENT ENGLAND BR8 7AG

Officers of the company

| Company Director | 1 | | | | |
|--|--|--|--|--|--|
| Type: Full forename(s): | Person MR IAIN | | | | |
| Surname: | DEUCHARS | | | | |
| Former names: | | | | | |
| Service Address: | 14B BROADWALK CHELSFIELD ORPINGTON KENT UNITED KINGDOM BR6 7RZ | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Date of Birth: 10/01/1967 Occupation: DIRECTOR | Nationality: BRITISH | | | | |

Company Director 2

Type: Person

Full forename(s): MRS HAZEL

Surname: STURGESS

Former names:

Service Address: 73 PARK AVENUE

ORPINGTON

KENT ENGLAND BR6 9EG

Country/State Usually Resident: ENGLAND

Date of Birth: 26/09/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND TO ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL MEETINGS OF THE COMPANY. THE ORDINARY SHARES SHALL CARRY THE RIGHT TO VOTE ON THE DECLARATION OF A DIVIDEND.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-03

Name: HAZEL STURGESS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.